



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
March 18, 2004
1:00 p.m.

Agenda

1:00	Roll Call and Quorum	Tom Fitzsimmons, Chair
1:00-1:05 (5 min.)	September 11, 2003 Information Services Board Meeting Minutes Action Item: Approve Minutes	Tom Fitzsimmons, Chair
1:05-1:35 (30 min.)	Department of Social and Health Services Action Item: Request investment plan approval for the Medicaid Management Information System (MMIS) reprocurement	Dennis Braddock, DSHS
1:35 –1:50 (15 min)	Department of Information Services Status Report: Report on 2004 Legislative Session	Marie Sullivan, DIS
1:50-2:10 (20 min.)	Office of the Secretary of State Status Report: Help America Vote Act (HAVA) Requirements and Washington Voting	Steve Excell, OSOS
2:10-2:20 (10 min.)	State Interoperability Executive Committee Status Report: Activity Update	Roy Lum, DIS
2:20-2:40 (20 min.)	Department of Corrections Status Report: Offender Management Network Information Project	Joe Lehman, DOC
2:40-2:50 (10 min.)	Department of Information Services Status Report: Enterprise Architecture	Roy Lum, DIS
2:50-3:00 (10 min.)	Statewide IT Policy Compliance Action Item: Request the ISB to reduce delegated authority for information technology purchases by 25% for those agencies that are non-compliant	Mary Lou Griffith, DIS
2:45	New Business	
	Public Comment	
	Adjourn	